



**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
TUESDAY, NOVEMBER 16, 2004
3:00 P.M.**

REAL ESTATE COMMITTEE - COUNCILWOMAN MONCRIEF AND COUNCILMAN WOLFSON

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action to transfer the Las Vegas Technology Center Common Areas from the City of Las Vegas to the Las Vegas Technology Center Owners Association (LVTCOA) as required by the Operating Agreement approved by the City Council on March 1, 1995, and as amended on February 2, 2000 (Gain of \$35,200 – Industrial Revenue Fund) - Ward 4 (Brown)
2. Discussion and possible action to enter into a Disposition and Development Agreement (DDA) with Silver Sky Assisted Living Nevada Limited Partnership (Developer) to purchase approximately ten (10) acres of City of Las Vegas land located in the vicinity of Silver Sky Drive and Roland Wiley Road, APN 138-28-401-014 to develop and construct a senior assisted living project and senior housing - Ward 2 (Wolfson)
3. Discussion and possible action regarding an Easement and Rights-of-Way from the City of Las Vegas to the City of Las Vegas for a seventy-foot drainage and access easement on APN 138-08-801-007 in the vicinity of Cheyenne Avenue and Durango Drive - Ward 4 (Brown)
4. Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a thirty-foot Non-Exclusive Utility Easement and pump station site on APN 138-08-801-006 in the vicinity of Cheyenne Avenue and Durango Drive - Ward 4 (Brown)
5. Discussion and possible action regarding a Grant, Bargain, Sale Deed from the City of Las Vegas to Westbridge Associates for approximately 5,648 square feet of land located on a portion of 6208 Hargrove Avenue, commonly known as the Mirabelli Senior Center - Ward 1 (Moncrief)
6. Discussion and possible action regarding accepting a Grant, Bargain, Sale Deed from Westbridge Associates for approximately 5,238 square feet of land located on a portion of 6250 Hargrove Avenue, commonly known as land located West of the Mirabelli Senior Center at 6208 Hargrove Avenue - Ward 1 (Moncrief)
7. Discussion and possible action regarding an Agreement for the Purchase and Sale of Real property between Priority One Commercial (on behalf of the City of Las Vegas) and Saito Family Revocable Living Trust for real property located at 319 North 6th Street, APN 139-34-512-023 (\$437,500 plus closing costs - City Facilities Capital Project Fund) - Ward 5 (Weekly)
8. Discussion and possible action regarding an Agreement for the Purchase and Sale of Real property between Priority One Commercial (on behalf of the City of Las Vegas) and George G. and Clara Y. Saito for real property located at 323 North 6th Street, APN 139-34-512-022 (\$437,500 plus closing costs - City Facilities Capital Project Fund) - Ward 5 (Weekly)

continued

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9. Discussion and possible action regarding an Agreement for the Purchase and Sale of Real property between Priority One Commercial (on behalf of the City of Las Vegas) and Antonio Cortez for real property located at 325 North 6th Street, APN 139-34-512-021 (\$450,000 plus closing costs - City Facilities Capital Project Fund) - Ward 5 (Weekly)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue